



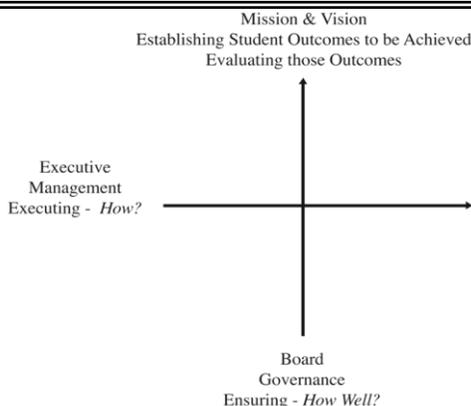
Syracuse Arts Academy

Annual Board Meeting and Retreat Agenda

June 10-11, 2016

Place: Westgate Resort, 3000 Canyons Resort Drive, Park City, UT 84098

The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.



Agenda

2015-2016 Board Priorities

School Wide Continuity "Sameness"
Arts Integration Professional Development
Safety Plan

Friday, June 10, 2016

RETREAT

- 9:00 a.m. Welcome by Teresa Peacock
9:35 a.m. **CLOSED SESSION** – To discuss an individual’s character, professional competence, or physical or mental health pursuant to Utah Code 52-4-205(I) (a)
10:00 a.m. Retreat Expectations / Parking Lot – Jerrad
10:05 a.m. “State of School” – Lex
11:20 a.m. BREAK
11:30 a.m. SCOT Analysis – Lex & Shirley
12:15 p.m. LUNCH
1:00 p.m. Budget Overview – Finance Committee
1:30 p.m. Strategic Planning
 - Review Last Year’s Goals
 - Review 5-Year Planning
 - Enrollment
 - Goal Setting
 - Survey Review

3:30 p.m. Review Board Communication Guidelines – Nate
3:45 p.m. Team Building Activity – Kim & Dawn
4:00 p.m. Next Steps/Action Items – Kim
4:30 p.m. **ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

Saturday, June 11, 2016

ANNUAL BOARD MEETING

9:00 a.m. Call to Order – Teresa Peacock

9:05 a.m. **“Traditions”**

- School Vision – Mary Johnston
- Storytelling – TBD

PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)

CONSENT ITEMS

- Ratify New Hires
- Approve May 11, 2016 Board Meeting Minutes
- Approve May 11, 2016 Closed Board Meeting Affidavit
- Ratify Financial Advisor Engagement Agreement

BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)

- Discuss and Vote on Borrower’s Counsel – Jerrad Pullum
- Discuss and Vote on Bond & Disclosure Counsel – Jerrad Pullum
- Discuss and Vote to Engage School’s Auditor – Jerrad Pullum
- Discuss and Vote on 2016-2017 Annual Budget – Jerrad Pullum
- Discuss and Vote on Zions Bank Signature Cards – Ryan Arrington
- Discuss and Vote on Summer Purchasing Plan – Lex Puffer
- Discuss and Vote on Board Members and their Terms – Teresa Peacock
 - ★ Teresa Peacock – *NEW* 4-year term to expire June 2020
 - ★ Jerrad Pullum – June 2017
 - ★ Nate Schow – June 2017
 - ★ Mary Johnston – June 2018
 - ★ Dale Pfister – June 2019
- Nominate and Vote on Board Officers – ALL
 - ★ Chair
 - ★ Vice Chair
 - ★ Financial Coordinator
 - ★ Assistant Financial Coordinator
 - ★ Secretary/Project Manager
- Discuss and Vote to Ratify Lead Administrator – Teresa Peacock

OTHER BUSINESS ITEMS (Items for Discussion Only)

- Discuss Board Member Agreement & Expectations – Nate Schow
- Calendaring Items – Dawn
 - ★ Electronic Board Meeting – June 30th @ 5:00 p.m.
 - ★ Set 2016-2017 Board Meeting Schedule

10:10 a.m. **BREAK (Check Out)**

10:25 a.m. Discuss “Parking Lot” Items – Teresa

10:55 a.m. Appreciation and Thanks – Teresa

11:00 a.m. **ADJOURN**

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